

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000044538

Entity Name: JAVA VOLCANO 1, INC.

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

9345 OLD ORCHARD ROAD
DAVIE, FL 33329 US

New Principal Place of Business:

4762 NE 12TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

9345 OLD ORCHARD ROAD
DAVIE, FL 33329

New Mailing Address:

4762 NE 12TH AVE
OAKLAND PARK, FL 33334

FEI Number: 27-2664417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHEED, YAZAN J
9345 OLD ORCHARD ROAD
DAVIE, FL 33329 US

Name and Address of New Registered Agent:

SAAD, MARWAN J
4762 NE 12TH AVE
OAKLAND PARK, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARWAN SAAD

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAD, MARWAN J
Address: 4762 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARWAN SAAD

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date